



Public Safety, Finance and Strategic Support Committee

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DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

September 17, 2009

Rooms W118/W119

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually accepted under this section, unless the Committee directs otherwise. Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

(1) Update on the Conservation Corps Audit

Recommendation: Accept the Update on the Conservation Corps Audit
(Auditor)

RECOMMEND DEFERRAL TO OCTOBER 2009

(2) Report on the Modification of Procurement Reforms

Recommendation: Accept the Report on the Modification of Procurement
Reforms (Finance)

RECOMMEND DEFERRAL TO OCTOBER 2009

(c) Consent Calendar

(1) [Redevelopment Agency Monthly Financial Reports](#)

Recommendation: Accept the Report on Redevelopment Agency's Monthly
Financial Reports; Capital Cost; Cash Flow Projections
(Redevelopment Agency)

(2) [Report on Key Legislative Items](#)

Recommendation: Accept the Report on Key Legislative Items
(Intergovernmental Relations)

- (3) **Fourth Quarter Report on 2008-2009 Performance Measurements for April-June, 2009 for the Strategic Support City Service Area and Public Safety City Service Area.**

***(a) Strategic Support**

Recommendation: Accept the Strategic Support 2008-2009 Fourth Quarter Report on Performance Measurements for April-June, 2009 (City Manager)

(b) Public Safety

Recommendation: Accept the Public Safety 2008-2009 Fourth Quarter Report on Performance Measurements for April-June, 2009 (Public Safety)

(d) Reports to Committee

(1) Report on Enterprise and Business Applications Priority Projects

Recommendation: Accept the Report on Enterprise and Business Applications Priority Projects (Information Technology)

(2) An Audit of the Park Trust Fund

Recommendation: Accept the Audit of the Park Trust fund (Auditor)

(3) Report on the City Manager's Downtown Advisory Committee

Recommendation: Accept the Report on the City Manager's Downtown Advisory Committee (City Manager)

(4) *Presentation of Various Police Department Related Reports Regarding Informational Memorandum Pertaining to the Current Status of the Public Intoxication Project, and Disturbing the Peace / Resisting Arrest Report
Recommendations:

- (a) Accept the Public Intoxication Task Force Implementation Update
(Police) Attachment - Presentation

- *(b)** Accept the Evaluation of the Police Department's Revised Citizen Complaint Process for FY 08/09, and the One-Year Evaluation of the San Jose Police Department's In-Custody Death Training Review Panel
(City Manager) **RECOMMEND DEFERRAL TO OCTOBER 2009**

- (c) Accept the Statistical Report on Disturbing the Peace and Resisting Arrests
(Police)

NOTE: Reports to be distributed separately on Friday, September 11, 2009.

Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

Adjournment

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8109 or (408) 294-9337 (TTY) at least three business days before the meeting.

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For questions, please contact Eileen Soto, Office of the City Manager (408) 535-8109.